

Little Traverse Bay Bands of Odawa Indians
Legal and Legislative Committee

7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Minutes for October 10, 2013

Call to Order: 10:10 a.m.

Committee Member Roll Call: Legislative Leader Gasco Bentley, Secretary Shananaquet, Councilor Law.
3-present, 0 absent

Council Members: Councilor Denemy.

LTBB Legislative Staff: Legislative Services Attorney Donna Budnick, Legal Services Intern Tanya Gibbs
and Legislative Administrative Assistant Yvonne McShane.

LTBB Executive Staff:

Adoption of agenda:

Motion made by Secretary Shananaquet and supported by Councilor Law to accept the agenda for
October 10, 2013.

Yes -3, No- 0, Abstained - 0, Absent - 0

Motioned Carried.

Minutes:

Motion made by Councilor Law and supported by Secretary Shananaquet to approve the minutes from
September 17, 2013

Yes -3, No- 0, Abstained - 0, Absent - 0

Motioned Carried.

Phone Poll: None

General Business:

Contract Statute Discussion--

Break: 11:08 a.m.

Return: 11:26 a.m.

Motion by Councilor Law and supported by Secretary Shananaquet to recommend that Tribal Council
repost contract statute with additions and corrections.

Yes -3, No- 0, Abstained - 0, Absent - 0

Motioned Carried.

VAWA Statute--

Lunch: 12:06 p.m.

Return: 1:03 p.m.

Motion by Secretary Shananaquet and supported by Councilor Law to recommend that Tribal Council post the **DOMESTIC VIOLENCE Statute** to the legislative calendar.

Yes -3, No- 0, Abstained - 0, Absent - 0

Motioned Carried.

Committee is recommending that Legislative Leader Gasco Bentley meet with the Tribal court to request sentencing guidelines and request the court to review and revise their rules of evidence

Tort Statute--

Motion by Secretary Shananaquet and supported by Councilor Law to recommend that Tribal Council post the **Tort Claims Statute** to the legislative calendar.

Yes -3, No- 0, Abstained - 0, Absent - 0

Motioned Carried.

Break: 3:00 p.m.

Return: 3:12 p.m.

Reviewing Resolutions 2005-

Motion by Secretary Shananaquet and supported by Councilor Law recommend Rescission for 2005 and tentative 2006 Resolution for outdated resolutions, funding, contracts.

Yes -3, No- 0, Abstained - 0, Absent - 0

Motioned Carried

Committee is recommending that Legislative Leader Gasco Bentley present the current Hearing Officer List to the Executive related to 010806-04 and create a new Resolution to repeal and replace current Resolution on file and to set a sunset clause of 3 years for Hearing Officer presented.

Committee is recommending that Legislative Leader Gasco Bentley research with Chairman Kiogima the status of the 2007 Quill Making Film.

2014 Legal and Legislative Committee meeting schedule:

Motion by Secretary Shananaquet and supported by Councilor Law to set the following dates for 2014 Legal Legislative Meeting

January 8, Feb 5th, March 5th, April 2, May 7, June 4, July 2, August 6, Sept 3, Oct. 1, Nov 5, Dec. 3.

Yes -3, No- 0, Abstained - 0, Absent - 0

Motioned Carried

Adjournment:

Motion made by Secretary Shananaquet and supported by Councilor Law to adjourn at 4:54 p.m.

Yes -3, No- 0, Abstained - 0, Absent - 0

Motioned Carried

Next agenda items:

Gaming Enterprise

Resolutions

Next Meeting: November 7, 2013